Attendees

<table>
<thead>
<tr>
<th>Sargun Handa, AS President (she/they)</th>
<th>Rahma Iqbal, AS Senate President (she/her)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesus Resendiz-Eyler, AS VP for Governmental Affairs (he/him)</td>
<td>Boliy Waathan, AS VP for Diversity (she/they)</td>
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<td>Sophie Snyder, AS VP for Student Services (she/her)</td>
<td>Noah Schexnayder, AS VP for Activities (he/him)</td>
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<tr>
<td>Seb Genge, AS VP for Sustainability (he/him)</td>
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Motions:

- **ASWWU-EB-23-S-64** To approve the minutes
- **ASWWU-EB-23-S-65** To add ten minutes to the item
- **ASWWU-EB-23-S-66** To add ten minutes to the item
- **ASWWU-EB-23-S-67** To add five minutes to the item
- **ASWWU-EB-23-S-68** To pass the ASTAC Charge and Charter with the addition of a Fall 2027 expiration date
- **ASWWU-EB-23-S-69** To approve the ASWWU Viking Mascot Change Resolution

*Sargun Handa, AS President, called the meeting to order at 4:08 PM*

I. Approval of the Minutes

a. April 21, 2023

b. April 28, 2023

**MOTION ASWWU-EB-23-S-64**

*Motion by Schexnayder*

*To approve the minutes*

*Second: Genge*

*Motion passed 4-0-1*
II. Revisions to the Agenda

III. Public Forum

IV. Information Item: Health Services Fee Increase Consultation
   a. Sislena Ledbetter, Associate Vice President for Counselling, Health, and Wellbeing, presented the $21 Health Services Fee Increase Proposal. Ledbetter said that they are looking into billing insurance companies starting in 2024.

   **MOTION ASWWU-EB-23-S-65**
   
   *Motion by Resendiz-Eyler*
   
   *To add ten minutes to the item*
   
   *Second: Waathan*
   
   Motion passed 5-0-0

V. Information Item: FY24 Finance Council Budget Recommendations

   **MOTION ASWWU-EB-23-S-66**
   
   *Motion by Schexnayder*
   
   *To add ten minutes to the item*
   
   *Second: Waathan*
   
   Motion passed 5-0-0

VI. Action Item: ASTAC Charge and Charter
   a. Seb Genge presented the AS Transportation Committee Charge & Charter. The Board discussed adding an expiration date tied to the Transportation Fee expiration date.

   **MOTION ASWWU-EB-23-S-67**
   
   *Motion by Snyder*
To add five minutes to the item

Second: Schexnayder

Motion passed 5-0-0

MOTION ASWWU-EB-23-S-68

Motion by Resendiz-Eyler

To pass the ASTAC Charge and Charter with the addition of a Fall 2027 expiration date

Second: Waathan

Motion passed 5-0-0

VII. Action Items:

a. Handa presented the ASWWU Viking Mascot Change Resolution. Snyder expressed concern about the cost. Handa said that funding would be taken, which is why a timeline is not being demanded. The Board discussed asking other constituents to support the resolution. The Board discussed getting student opinions on the mascot change through a referendum.

MOTION ASWWU-EB-23-S-69

Motion by Waathan

To approve the ASWWU Viking Mascot Change Resolution

Second: Schexnayder

Motion passed 4-0-2

VIII. Officer Reports

AS President: Handa reported that the S & A Fee deficit went from $106,000 to $170,000 but it is dependent on enrollment. The Committee discussed how to improve how it runs the following year.

AS Senate President: Absent.

ASVP for Governmental Affairs: Resendiz-Eyler reported that he will be meeting with his successor.

ASVP for Activities: Schexnayder reported that Club Awards are coming up. Student
Publication Council has been working on selecting the Editor-in-Chief. There have been discussions about how Vendor’s Row is run.

**ASVP for Diversity:** Boliy reported that they have been working on Club Awards. They and Gabe Wong have been working on interviews for OCE Director and Local Issues Coordinator.

**ASVP for Student Services:** Snyder reported that she has been reviewing and working on the AS Charter.

**ASVP for Sustainability:** Seb Genge reported that Transportation Committee and SEJF met. He is working on the nuance of denying a grant application.

IX. **Announcements and Other Business**

* Sargun Handa, AS President, adjourned the meeting at 6:01 PM